MEETING MINUTES



	COORDINATING COUNCIL
Committee	UTAH SUBSTANCE ABUSE AND ANTI-VIOLENCE COORDINATING COUNCIL
Date	Tuesday, July 31, 2007
Time	12:00 noon – 2:00 p.m.
Location	State Capitol Complex East Building – Beehive Room
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Members	Dr. Gary Jorgensen, Harold Morrill, Gaby Anderson, Pat Bird, Jerry Blackburn,
Present	Craig Burr, Senator Chris Buttars, Colonel Merrill Carter, Judge Michael Kwan,
	Myron March (for Dan Becker), Mark Payne, Scott Reed (for Kirk Torgensen),
	Terry Russo, Anna Kay Waddoups, Judge Robert Yeates
Members	Lou Callister, Commissioner Bill Cox, Commissioner Scott Duncan, Fotu Katoa,
Excused	Verne Larsen, Dr. Richard Melton, Mayor JoAnn Seghini, Sherm Watkins,
	Chief Paul Tittensor
Guests	Ryan Jibson, Brent Kelsey, Angela Smart, Nora B Stephens
Staff	Mary Lou Emerson, Monica Taylor,
Agenda Item	Call to Order
Notes	Chairman Gary Jorgensen welcomed all present.
	Motion: Colonel Merrill Carter made a motion to approve the minutes of the May 22,
	2007 meeting. The motion was seconded by Harold Morrill and passed unanimously.
	2007 Meeting. The motion was seconded by haroid worm and passed unanimously.
	Mary Lou Emerson reported a list of the current Council membership by statutory position was included in the meeting packets. She noted the statute authorizes the
	Council to create subcommittees needed to accomplish its duties, but there is no provision for the subcommittee chairs to be members of the Council. Mary Lou said the Council may want to consider proposing an amendment to the statute to allow individuals serving as subcommittee chairs, who are not already on the Council by virtue of filling an existing statutory position, to serve as voting members of the Council.
	Motion: Colonel Merrill Carter made a motion to seek legislative authority to add a provision to the Council membership to include the chairs of the subcommittees as members of the Council. The motion was seconded by Judge Michael Kwan and passed unanimously. Senator Chris Buttars said he would open a bill file for this amendment.
Agenda Item	Subcommittee Reports
Notes	Anti-Violence and Justice – Scott Reed reported the Subcommittee has not yet met,
	however, there is a lingering question that is in need of some discussion/consideration
	by the Council. He asked what "anti-violence" issues the Council should be focusing
	on at this point. Mary Lou Emerson explained the reason they are asking about the
	violence issue is because in the mid-1990's, when the youth gang problem was
	escalating in Utah, the anti-violence component was added to USAAV. Initially, the
	anti-violence component was focused on youth gang issues, but in recent years, the
	Subcommittee has started to address domestic violence, sexual violence, dating

violence, etc. Mary Lou said it is her concern that this may be a duplication of issues existing bodies are already dealing with. There is a Domestic Violence Council, a Sexual Violence Council, a Dating Violence Task Force, and others that are already looking at violence issues. Scott said he will have a discussion with the Anti-Violence and Justice Subcommittee regarding this issue and will report back to the Council.

DUI – Anna Kay Waddoups reported the SCRAM program has submitted a proposal the DUI Subcommittee will review at its next meeting, and she will bring the Subcommittee's recommendations to the next Council meeting. Senator Chris Buttars asked what percent of DUIs are committed by multiple DUI offenders. He said the line should be drawn somewhere, that after a certain number of DUI offenses the person should be sentenced to jail for a specific amount of time. Judge Michael Kwan said if we mandated incarceration, we would have to factor in the lack of jail space. Senator Buttars noted DORA should help with this issue. The Council discussed this further and it was determined the DUI Subcommittee should study the issue.

Prevention – Nora B Stephens reported the Subcommittee's proposed "Interagency Cooperative Agreement" is designed to help eliminate duplication among agencies providing substance abuse prevention services, noting this has been a legislative concern for a number of years. The Agreement will also help to identify gaps in prevention services. The document has been refined and approved by the Prevention Subcommittee and will be signed by the Governor and his Cabinet members on September 7th. Nora B also reported they have been working on the Utah Strategic Substance Abuse Prevention Plan, which will become the model plan for all agencies that provide substance abuse prevention services. This document will be brought to the Council for review and approval after it has been finalized by the Subcommittee.

Treatment – Harold Morrill reported Representative Eric Hutchings attended a meeting and addressed the bill he is proposing regarding substance abuse treatment for pregnant women who abuse alcohol/other drugs. Representative Hutchings has asked the Subcommittee to review the bill and help him prepare for the upcoming Legislative Session. Harold also reported they met with Representative Paul Ray regarding the scheduling of salvia divinorum as a Schedule I controlled substance. Scott Reed raised a concern about how drugs are scheduled in the state, and proposed the Anti-Violence and Justice Subcommittee research this issue. It was suggested Representative Paul Ray be invited to the next Council meeting to report on his proposal to schedule salvia divinorum.

Harold told the Council about a group promoting a new treatment protocol for alcohol, cocaine and methamphetamine dependence called **PROMETA**. He explained the protocol has not been approved by the FDA. The promoters were asked to meet with the National Institute on Drug Abuse (NIDA), or with Dr. Glen Hanson, former acting director of NIDA, and Director of the Utah Addiction Center. When they met with Dr. Hanson, they asked him to sign a legal document stating he would not criticize their treatment protocol, in order for them to release more specific information about the protocol to him. Dr. Hanson did not sign the document, so we still don't have a lot of information about the program.

Harold reported the Subcommittee has also discussed the need for restorative dental care for women in recovery from methamphetamine dependence. Provision of

	needed dental care would improve these women's chances for successfully finding employment after completing treatment. The Council members expressed concerns about the cost of this dental care.
Agenda Item	Update Reports
Notes	Underage Drinking Prevention Media Campaign – Mary Lou Emerson reported the second year of Utah's Underage Drinking Prevention Media Campaign has begun and there will be a press event to launch new TV, radio, and print ads in the near future. The most recent project associated with the campaign is signs on garbage trucks in Salt Lake County, which started rolling on June 18 th .
	Drug Offender Reform Act (DORA) – Mary Lou Emerson reported a logo for the DORA initiative has been designed by Senator Chris Buttars. She also reported they have added new members to the DORA Oversight Committee and have scheduled regular monthly meetings. There are two subcommittees under the Oversight Committee. The Research and Evaluation Subcommittee, chaired by Dr. Christine Mitchell, is meeting regularly and has put together a list of research questions which were included in the meeting packets. Dave Walsh is chairing the Fiscal Accountability Subcommittee and is now setting up fiscal codes in the FINET system to track where the DORA funding is being spent. Mary Lou said the Department of Corrections plan has been approved, and 11 of the 13 Local Substance Abuse Authority plans have also been approved. Mary Lou reviewed the updated implementation guidelines for probationers and parolees.
	Motion: Harold Morrill made a motion to adopt the proposed "Guidelines for the Implementation of DORA-Funded Services for Probationers and Parolees". The motion was seconded by Scott Reed and passed unanimously.
	Utah Methamphetamine Joint Task Force – Mary Lou Emerson reported a new surcharge account was created with the passage of H.B. 91. The first priority for this funding is the multijurisdictional Drug and Crime Task Forces because of a reduction in federal funding. The intention of the balance of this funding for the current fiscal year, which is approximately \$600,000, is to fund Meth Task Force priority initiatives. She said a list of these initiatives could be found in the meeting packets.
	Mary Lou also reported CCJJ's intention to award a \$2 million contract to REISTER Mountain advertising agency to create the Utah Methamphetamine Public Awareness Campaign. One of the TV spots submitted by RIESTER in their proposal was viewed by the Council.
	Governor's Child and Family Cabinet Council – Mary Lou Emerson reported the Child and Family Cabinet Council met for the first time this morning. This Council will meet at least twice a year and will look at issues generated and presented to them by the Council's Workgroup. USAAV is a part of the Workgroup, and as such has a real opportunity to have a voice on substance abuse issues.
Agenda Item	Other Business
Notes	"Happy Valley" Film Preview – Mary Lou Emerson reported the USAAV Council has an opportunity to screen a new film by a Utah businessman entitled "Happy Valley". A news release and some background information on the film were included in the

meeting packets. Happy Valley won the top prize at the Breckenridge Film Festival. The film will be screened by the Council on Tuesday, August 7, 2007, at 3:30 p.m., at the Salt Lake City Library. The creators of the film want to use any proceeds generated from the film to help people access substance abuse treatment services.

2007 Governor's Awards – Mary Lou Emerson called the Council's attention to the 2007 Governor's Awards nomination form in their meeting packets. It was suggested each Subcommittee come to the next Council meeting with one or two possible nominees.

Drug Endangered Children Conference: August 8-9, 2007 at Westminster College – Mary Lou Emerson reminded the Council this conference is scheduled for next week.

Annual Fall Conference on Substance Abuse: September 26-28, 2007 in St. George – Brent Kelsey reported this year's speakers are the strongest ever.

Change September USAAV Council Meeting Date – The September meeting was re-scheduled for Monday, September 24, 2007, from 12:00 noon to 2:00 p.m., at the State Capitol Complex East Building in the Beehive Room.

Next Meeting

Tuesday, November 27, 2007, 11:00 a.m. – 2:00 p.m., at the Utah Law and Justice Center, 645 South 200 East, in Salt Lake City.

<u>Note</u>: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.